

FLOOD DIVERSION BOARD OF AUTHORITY

Thursday, June 9, 2016

3:30 PM

Fargo City Commission Room
Fargo City Hall
200 3rd Street North

1. Call to order
2. Approve minutes from previous meeting Action
3. Approve order of agenda Action
4. Management Information
 - a. PMC report
 - b. Remarks from Colonel Koprowski and Colonel Calkins
5. Administrative/Legal Information/action
 - a. JPA
6. Technical Information/action
 - a. Recommended Contracting Actions
7. Public Outreach Information/action
 - a. Committee report
 - b. Business Leaders Task Force update
8. Land Management Information/action
 - a. Committee report
 - b. CCJWRD update
9. Finance Information/action
 - a. Committee report
 - b. Voucher approval
10. Other Business
11. Next Meeting – June 23, 2016
12. Adjournment

cc: Local Media